

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION**

UNITED STATES OF AMERICA

PLAINTIFF

v.

Civil No. 1:23-cv-207-HSO-BWR

**\$1,883,673.51 IN U.S. CURRENCY,
946 CAROLINE DRIVE, BILOXI, MS,
ALL FUNDS IN LEGEND TRADING
CURRENCY ACCOUNT #
1503983881, ALL FUNDS IN WELLS
FARGO BANK ACCOUNT #
2487603306, ALL FUNDS IN
WOODFOREST NATIONAL BANK
ACCOUNT # 8135212093, and ALL
FUNDS IN WELLS FARGO
ACCOUNT # 8996106954**

DEFENDANTS

FINAL JUDGMENT

For the reasons given in the Order granting the Motion [41] to Dismiss, the Court hereby enters judgment, pursuant to Federal Rule of Civil Procedure 58.

IT IS, THEREFORE, ORDERED AND ADJUDGED that, the above captioned civil action is **DISMISSED WITHOUT PREJUDICE**.

SO ORDERED AND ADJUDGED, this the 28th day of June, 2024.

s/ Halil Suleyman Ozerden

HALIL SULEYMAN OZERDEN
UNITED STATES DISTRICT JUDGE